



City of Cincinnati Board of Health Finance Committee

Wednesday, January 17, 2018

Room 324

Mr. Robert Schlanz, Division Director of TRD, called the January 17, 2018 finance committee meeting to order at 4:09.

Roll Call

City of Cincinnati Primary Care (CCPC) Board members present: Robert Brown, Ashley Colmenero

Senior Staff present: Marilyn Crumpton, Robert Schlanz

Topic	Discussion	Action/Motion	Responsible Party
Approval of Minutes	Mr. Schlanz asked the Committee members if everyone had the opportunity to review the minutes. The committee members responded affirmatively.	The Committee approved and accepted the minutes as distributed.	Robert Schlanz
Review of Contracts for the 1/23/18 BOH Meeting	<ul style="list-style-type: none">• Greater Cincinnati Behavioral Health Services- Mr. Schlanz explained that this a payable of \$100,000.00 for adult behavioral health services for a term of 4/1/18-3/31/19. We will bill for these services.• Children's Home of Cincinnati- This is a payable of \$ 100,000.00 for pediatric behavioral health services for a term of 4/1/18 -	The group discussed these services and the Medicare Collaborative Care Agreement. Ms. Colmenero agreed to check and follow-up with more information about our ability as a FQHC to participate in the agreement.	Robert Schlanz

	<p>3/31/19. We will also bill for these services.</p> <ul style="list-style-type: none"> Hamilton County Mental Health and Recovery Services Board (ADAS) - This is an information only item for the BOH. It is a payable of \$ 6,600.00 for 10 parking spaces at ADAS for B&K overflow parking. The term runs from 1/1/18-12/31/18. Ohio Public Health Association (OPHA) – This is another item that is an information only item for the BOH. This contract amendment will extend the term of the existing contract for another year. No money will be added. The new term will run from 4/1/18-3/31/19. UC Physicians- This is a payable contract of \$400,000.00 for RHWP staff for a term of 3/31/18-4/1/19. This money is paid for through the RHWP grant. 	<p>Mr. Schlantz explained that this agency gives us assistance with the accreditation process. The Committee asked about the timelines for this process and Dr. Crumpton responded saying that the process will take place in phases. The first phase is uploading the documentation which is happening now. The target date for completion of this phase is 2/24/18. The next phase is the review phase, then the acceptance phase and the site visit. Each phase can take weeks or months. The ODH deadline is 2020.</p>	
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	<ul style="list-style-type: none"> • UC Family Medicine/Global Health Fellowship- This is a payable of \$ 130,720.00 for a PT physician at Elm St. and at Price Hill. For a term of 7/1/18-6/30/20. 	<p>Mr. Schlantz explained that this contract provides a PT physician which will mean that we will officially have a full staff of providers soon. The committee discussed the Avondale site and staffing there as well. Dr. Crumpton discussed our scope as a FQHC and funding and the future of the Clement Site.</p> <p>The Committee recommended approving all contracts as written.</p>	
Dashboard Review	Mr. Schlantz said that he sent out the dashboard for everyone's review.		Robert Schlantz
2018 Budget Update	Mr. Schlantz shared that the City is projecting a 21-23 million dollar shortfall in the general fund going into the second year of the biennial budget. There are currently no public hearings scheduled until after the mayor releases his budget. By mid-February the budget instructions should be sent out to the departments with the numbers for this year. Dr. Crumpton shared that Council Member Mann asked us to present at the Budget and Finance Committee Meeting Monday about our Community Health Assessment and that she plans to use that time to deliver a specific ask for funding. Mr. Schlantz explained the City Budget Process/politics and the increased costs for union employees due to the raises. Mr. Schlantz also shared that a hiring freeze went into effect		Robert Schlantz

	today for all general fund positions.	The Committee concluded the meeting congratulating Mr. Schlantz on the 3.4 million dollars received in Medicaid money. Mr. Schlantz explained that the 3.4 million covered the time period through June 2016 and that we currently have auditors in the building reviewing our data through June 2017.	
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Meeting Adjourned 5:03 p.m.

Next Meeting February 21, 2018 at 3:00 p.m.

Minutes prepared by Vicky Minnich